

REGULAR SESSION NOVEMBER 9, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Leader, Mr. Miller and Mr. Whiston.

Public in attendance: Warren Davis, Sheriff Hinton, Lori Epling (Sheriff Office), Shane Farnsworth (Development Office) and Alberta Stojkovic (Sentinel).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF NOVEMBER 7, 2016: 16-R-716

Mr. Leader made a motion to approve the minutes of regular session of November 7, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

IN THE MATTER OF
PAY-INS: 16-R-717

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 160028 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$91.00

Pay-in # 160028 Johnsville sewer maintenance and operations portion 100-101-440100 \$390.00

Pay-in # 160028 Johnsville sewer debt retirement portion 100-101-450100 \$260.00

Pay-in # 160028 Payment from Ketterman residents for sewer maintenance and operations 121-121-440100 \$108.32

Pay-in # 160028 Ketterman – City of Galion portion 121-121-440300 \$338.40

Pay-in # 160028 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$182.00

Pay-in # 160028 Chesterville sewer maintenance and operations portion 159-159-440100 \$468.00

Pay-in # 160028 Chesterville sewer debt retirement portion 159-159-450100 \$598.00

Pay-in # 160028 Chesterville sewer asset management portion 159-159-450200 \$52.00

Pay-in # 160032 Payment from Metropolitan Housing for November rent 172-172-479905 \$775.00

Pay-in # 160039 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$56.70

Pay-in # 160039 Chesterville sewer maintenance and operations portion 159-159-440100 \$145.80

Pay-in # 160039 Chesterville sewer debt retirement portion 159-159-450100 \$186.30

Pay-in # 160039 Chesterville sewer asset management portion 159-159-450200 \$16.20

IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS
FUND 112: 16-A-105

At the request of Diana McLain, Fiscal Coordinator, Morrow County Court of Common Pleas, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

112-012-29096	Indigent Guardianship Fund	\$5,000.00
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Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – COMMON PLEAS FUND 409: 16-T-144**

At the request of Diana McLain, Fiscal Coordinator, Morrow County Court of Common Pleas, a motion was made by Mr. Leader to approve the following transfer of funds:
From 409-409-29101 Worker’s Compensation to 409-409-01099 Salaries in the amount of \$302.63

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES –
ENGINEER FUND 2: 16-A-106**

At the request of Randy Bush, Morrow County Engineer, a motion was made by Mr. Leader to appropriate from the unappropriated certified monies to the following accounts:

002-002-22001	Asphalt Paving	\$10,000.00
002-002-22002	Stone	\$30,000.00
002-022-29107	Health Insurance	\$20,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – ENGINEER’S FUND 2: 16-T-145**

At the request of Randy Bush, Morrow County Engineer, a motion was made by Mr. Leader to approve the following transfer of funds:

From 002-022-01097 Salary – Taxmap to 002-022-01098 Salary – Mechanics in the amount of \$3,000.00
From 002-022-21006 Fuel to 002-022-01099 Salary – Roadcrew in the amount of \$84,000.00
From 002-022-01097 Salary – Taxmap to 002-022-01099 Salary – Roadcrew in the amount of \$15,000.00
From 002-022-26013 Contract Services to 002-002-22001 Asphalt Paving in the amount of \$6,000.00
From 002-022-33100 Heavy Equipment to 002-002-22001 Asphalt Paving in the amount of \$7,000.00

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROVAL OF WIRE TRANSFERS FOR DEBT RETIREMENT PRINCIPAL AND
INTEREST PAYMENTS: 16-R-718**

Mr. Miller made a motion to approve wire transfers numbered 1 through 4 for debt retirement principal and interest payments to US Bank due on 12-1-16.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROVAL OF DRAWDOWN REQUEST # 2 FOR CDBG: 16-R-719**

At the request of Ike Hickman, Grant Specialist with the Morrow County Economic Development Office, a motion was made by Mr. Leader to approve the following drawdown request of funds:

Grant Number	Project Name	Activity Name	Amount Requested	Approved Budget	Balance of Budget
B-F-15-1CB-1	Admin/Fair	General Admin	\$19,200.00	\$24,700.00	\$0

	Housing/Planning				
	Admin/Fair Housing/Planning	Fair Housing Program	\$ 2,100.00	\$ 3,300.00	\$0
	Project	Sidewalk Improvements	\$78,000.00	\$78,000.00	\$0
	Project	Parks & Rec. Facilities	\$70,000.00	\$70,000.00	\$0
Total Drawdown			\$169,300.00		

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF SPECIAL HAUL PERMIT FOR PRO TOW INC.: 16-R-720**

WHEREAS, Randy Bush, Morrow County Engineer, requested the Board of Commissioners for approval of a special hauling permit for Pro Tow Inc., 1669 Harmon Avenue, Columbus, Ohio 43223. The permit allows for the moving of a Komatsu PC210 with bucket attached, net load 75,000, beginning November 7, 2016. Movement to be made 3120 Bennett Rd, Cardington, Ohio to 2323 Performance Way, Columbus, Ohio via E/B Bennett to S/B Cardington Edison Iberia Road to N/B US 42; and

WHEREAS, the Board of Commissioners received the request on November 8, 2016 and the special haul permit was approved by the Morrow County Engineer on November 4, 2016;

THEREFORE, Mr. Leader made a motion to approve the special haul permit, which was approved by Randy Bush, Morrow County Engineer.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL FOR SHANE FARNSWORTH AND IKE HICKMAN TO ATTEND
ECONOMIC DEVELOPMENT 411 CONFERENCE: 16-R-721**

WHEREAS, Shane Farnsworth, Development Director, has requested approval for himself and Ike Hickman to attend Economic Development 411 Conference for The Columbus Region being held on Friday, December 2, 2016 from 8:00 a.m. – 1:15 p.m. at The Ohio Union at Ohio State University; and

THEREFORE, Mr. Leader made a motion to approve Shane Farnsworth and Ike Hickman from the Economic Development Office to attend the Economic Development 411 Conference being held in Columbus on December 2, 2016 with any cost to be paid from Development Funds.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO ENTER INTO EXECUTIVE SESSION: 16-R-722**

Mr. Whiston made a motion to enter into Executive Session at 9:30 a.m. to discuss personnel issues with the Sheriff and staff.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-723

Mr. Whiston made a motion to return to regular session at 10:01 a.m.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Leader.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS